

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x68f198ccc17e1d8004071dc469cd81c4df8e9ba8</u>
TOTAL RECEIVED	2,481.738338153267704911 MATIC 1,049.77 USD
TOTAL SEND	2,481.724801826960174367 MATIC 1,049.76 USD

Token	Balance
MATIC	0.013536326307428672 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
! USDT	1,000 lt.com
0Bets.io	3,000,000.00000000 0Bets.io
! Bitrock Staked Token	4,680.000000000000000000 Staked Bitrock (www.bitrock.app)
MovlToken	37.799999999999997158 MOVL










Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
StakeShare	990,318.000000000000000000 SSX
AVAX VOUCHER	1 AVAXNFT
Reward Club [bzz9KVPP]	1 Reward Club [hpqM2T6d]
UnisMeta 1671237631453	1 UnisMeta 1671237631453
∅	N/A ethevents.co
]	N/A]
'	N/A Reward at BoneWin.com
'	N/A NFT
5,500 XRP	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circleweekly.net
5000 USDC Voucher	N/A claim.circleweekly.org
Uniswap Summer Event	N/A UniEvent.Plus
! \$30,000 SHIB	N/A GOLD
5000 AVAX	N/A NFT Voucher










MAIN EVENTS




#	Date & time	Transaction Id	Amount
1	2023-02-13 19:29:28	<u>0x488e653b3eb858fd26b9</u> <u>2434f396baa8144e25b218</u> <u>9367591725324a5c1b12ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-02-13 19:29:28	<u>0x488e653b3eb858fd26b9 2434f396baa8144e25b218 9367591725324a5c1b12ca</u>	- 0.0018892562624601 12 MATIC  0.00 USD	✓
3	2023-02-13 19:29:28	<u>0x488e653b3eb858fd26b9 2434f396baa8144e25b218 9367591725324a5c1b12ca</u>	- 0.0065394059055773 76 MATIC  0.00 USD	✓
4	2022-05-10 17:00:15	<u>0xf4755b29390d40762c87 b96f01afdc840dd05bab4d f5910d87a2a13c6a95f266</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-10 17:00:15	<u>0xf4755b29390d40762c87 b96f01afdc840dd05bab4d f5910d87a2a13c6a95f266</u>	- 0.0016638701846671 80 MATIC  0.00 USD	✓
6	2022-05-10 17:00:15	<u>0xf4755b29390d40762c87 b96f01afdc840dd05bab4d f5910d87a2a13c6a95f266</u>	- 0.0055838468365235 64 MATIC  0.00 USD	✓
7	2022-04-26 17:20:28	<u>0x8bc7f99911ffb4f7ab10 3d4f046a18201fb15f75e8 2759f77211ce5fdbab7f57</u>	- 112.49935200000000 1794 MATIC  139.94 USD	✓
8	2022-04-26 17:20:28	<u>0x8bc7f99911ffb4f7ab10 3d4f046a18201fb15f75e8 2759f77211ce5fdbab7f57</u>	- 0.0006327502060740 00 MATIC  0.00 USD	✓
9	2022-04-26 17:20:28	<u>0x8bc7f99911ffb4f7ab10 3d4f046a18201fb15f75e8 2759f77211ce5fdbab7f57</u>	- 0.0001550343090870 00 MATIC  0.00 USD	✓
10	2022-04-26 17:00:08	<u>0x481b87d4b35382deedff 796d9ed1ae1e4d46b5c218 14c0805e57a884692aa535</u>	+ 112.50000000000000 0000 MATIC  139.95 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-03-20 01:20:41	<u>0xb655a687647b87b97a4a4f8883ae0ece6a1eec3dbe97f9f85e3b167a1ffcfb11</u>	- 32.99936999999998 981 MATIC  48.97 USD	✓
12	2022-03-20 01:20:41	<u>0xb655a687647b87b97a4a4f8883ae0ece6a1eec3dbe97f9f85e3b167a1ffcfb11</u>	- 0.0006476632554840 00 MATIC  0.00 USD	✓
13	2022-03-20 01:20:41	<u>0xb655a687647b87b97a4a4f8883ae0ece6a1eec3dbe97f9f85e3b167a1ffcfb11</u>	- 0.0000000000003780 00 MATIC  0.00 USD	✓
14	2022-02-11 15:44:04	<u>0x2d969361d8ec4c6bc9042e23868dfffd2014c007257178561f48fd4f09841050f</u>	+ 12.00000000000000 000 MATIC  20.59 USD	✓
15	2022-01-29 16:33:43	<u>0x69c67835357e2d6b3dc5bc9408fb171ef1c4dc8a325f113295e6289de0c3f653</u>	+ 21.00000000000000 000 MATIC  35.61 USD	✓
16	2022-01-16 18:20:28	<u>0xf5931585c25171b33eedc33d83a7b289fb059180046d4ef2f3d0778d31f0285a</u>	- 899.9993699999999 8981 MATIC  2,104.19 USD	✓
17	2022-01-16 18:20:28	<u>0xf5931585c25171b33eedc33d83a7b289fb059180046d4ef2f3d0778d31f0285a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
18	2022-01-16 18:10:18	<u>0x1cf0a8c50f9f689a729a7b0f9444adc28722b0d2708f7cf4b297d5cf0e143b58</u>	+ 900.00000000000000 0000 MATIC  2,104.20 USD	✓
19	2021-12-19 14:03:49	<u>0x8a5e712c8f51904519a5e89ee11ba170f2ef43086ccc21f1139da70d3a7dfc51</u>	- 255.39937000000000 4666 MATIC  567.49 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-12-19 14:03:49	<u>0x8a5e712c8f51904519a5e89ee11ba170f2ef43086c</u> <u>cc21f1139da70d3a7dfc51</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
21	2021-12-03 19:06:22	<u>0x764f7668db126f9899861e4f8bb22043a8d2ebdb5a</u> <u>709ddcb8a56f42fa4a05cc</u>	+ 72.400000000000005 684 MATIC  128.22 USD	✓
22	2021-12-03 14:16:20	<u>0x2988d0afb5966f19c7ab3ba93ef812761d96400384</u> <u>7bc53c4d5ac04ca68270ac</u>	+ 183.00000000000000 0000 MATIC  415.41 USD	✓
23	2021-12-02 06:00:20	<u>0x895823a1f4c22d511544b9cfed97271663f0552c4b</u> <u>829946d7e3a68c5f0350dd</u>	- 880.81066099999998 1868 MATIC  1,869.96 USD	✓
24	2021-12-02 06:00:20	<u>0x895823a1f4c22d511544b9cfed97271663f0552c4b</u> <u>829946d7e3a68c5f0350dd</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
25	2021-12-02 05:54:52	<u>0x94599288efd01bb985d236f94eb21bb18b367471e6</u> <u>ae1daacd66a93a60d123db</u>	+ 100.00000000000000 0000 MATIC  203.80 USD	✓
26	2021-11-25 08:17:46	<u>0x8601a700af8db632b110af7d8e26618ccf9a0742b4</u> <u>b9bf73d1b1cc1233883214</u>	+ 571.83903115326768 3294 MATIC  1,100.79 USD	✓
27	2021-11-16 08:54:52	<u>0xbf0c5734aafea743d6c322d165c76f0ccc20898737</u> <u>320c3768679d9ffad98dba</u>	+ 209.00000000000000 0000 MATIC  325.83 USD	✓
28	2021-11-09 19:02:49	<u>0x1c899e2c9283ed1b999b0394924b76e4eee3d9056b</u> <u>5ccd15d222e12c7ff79ba4</u>	- 299.99704700000000 9120 MATIC  546.59 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-11-09 19:02:49	<u>0x1c899e2c9283ed1b999b</u> <u>0394924b76e4eee3d9056b</u> <u>5ccd15d222e12c7ff79ba4</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
30	2021-11-07 19:29:13	<u>0xc8144bc85c3d571a7fa2</u> <u>38183e84c7314c9476b1f8</u> <u>e928e9c348836329d3ee38</u>	+ 200.0000000000000000 0000 MATIC  379.60 USD	✓
31	2021-10-26 19:53:17	<u>0x085b6201dcce09b900b3</u> <u>84bb4dd2a5319c141f0f53</u> <u>7cc70c86b86b3bff98fd2e</u>	+ 99.9993070000000001 722 MATIC  175.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 16:52:07	<u>0xc33f7b8eedee0a4167c5</u> <u>42ab26f36086934cbbe34a</u> <u>6ef6b03eec9d0f5b2101a6</u>	+ 0.100000000000000000 06 ECLD	✓
2	2024-01-19 12:29:03	<u>0xe38142b8a5b034595417</u> <u>f80564b5168f2481b55e98</u> <u>4b7a0eb63b6c4aab1ba1f1</u>	+ 1 lt.com	✓
3	2024-01-19 09:10:03	<u>0xcc93834648f9a13a00aa</u> <u>b090eda5971607031367e7</u> <u>b6cf5aa1b1c6d646fa3e28</u>	+ 7,489.00000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
4	2023-12-05 09:23:39	<u>0xcfbf950fe41fcf56a160</u> <u>73fce7b7c8c519cd101cfb</u> <u>007ab97a5e5f70a587beb8</u>	+ 4,750.00000000000000 000000 to claim airdrops.	✓
5	2023-08-28 15:46:14	<u>0x4a26c377651991bbc983</u> <u>45286bfead2536512d1830</u> <u>62c3013b2da5d0eb04e3b3</u>	+ 989.0000000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
6	2023-02-13 19:29:28	<u>0x488e653b3eb858fd26b92434f396baa8144e25b2189367591725324a5c1b12ca</u>	- 31.000000 USDC 30.99 USD	✓
7	2022-11-24 20:37:56	<u>0x98702140fdde3284d4754d4bbb1650e38c5c58f4614fbda875ac53acdd15861d</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-08-15 11:17:15	<u>0xff8160f1be138c83f8d4cfadfca0db563b61808e5263db688f45f990bc77ca8c</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-06-25 15:45:43	<u>0x80811168050b8c9f115116720b5bbc42c52163fc85ad5a447516455cafe71af0</u>	+ 37.799999999999997 158 MOVL	✓
10	2022-05-16 20:46:19	<u>0x81033ce1be064ff57a3324ad70d7198062cdacbf5c164a0d050e7d56de5a2919</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-05-10 17:00:15	<u>0xf4755b29390d40762c87b96f01afdc840dd05bab4df5910d87a2a13c6a95f266</u>	- 137.500000 USDT 137.47 USD	✓
12	2022-05-10 16:58:33	<u>0x3766ecd8d1027d87f3c46215bd2f478370c57259cf2453ebf15eaea9689d4878</u>	+ 288,101.0000000000 00000000 Draf.io	✓
13	2022-05-10 16:55:23	<u>0x883f504a81feb1261bff d42b829d109914ddbe03d48e5c4ebd5516dfa4f433d0</u>	+ 75.000000 USDT 74.98 USD	✓
14	2022-04-10 16:42:07	<u>0x2486f793d81d7762109f407ea0d50bea0b302b5bf21c45668ce6f046daee2d8f</u>	+ 31.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2022-02-16 11:54:34	<u>0xbdb51803c6bd7cc154bd</u> <u>c426f9ce60b1fed2892a09</u> <u>c5a778b202680a672cb328</u>	+ 67,318.000000000000 0000000 SSX	✓
16	2022-01-14 23:58:48	<u>0x166c8b594b8c5e579414</u> <u>a6fd7e6dde86571ae397ef</u> <u>45332c86d6d1c587d25d02</u>	+ 300,000.00000000 MNEP	✓
17	2021-12-14 03:07:43	<u>0x0a5b3d683b9e82620f01</u> <u>ad46749608fc4c99f930b7</u> <u>d19ca84de66c24914fd88c</u>	+ 923,000.0000000000 00000000 SSX	✓
18	2021-12-02 05:58:14	<u>0xbbee17bd4287c737afec</u> <u>cb03b4a519f43a4db1bef5</u> <u>bd94a044ebbaedb2e6b08b</u>	+ 43,557.1999999999 7089617 LELX.io	✓
19	2021-10-07 02:24:59	<u>0x9812a68ad89d7d3aa719</u> <u>cfbaadc872ab2a60f8b6fb</u> <u>72ea97d359aa3a9c3530ca</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
20	2021-10-07 02:00:04	<u>0xb17596dae5d795a2831f</u> <u>679f9b135d988891f4cb05</u> <u>920c3bc56312054ce0e3de</u>	+ 62.500000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 09:32:02	<u>0xd76ead2973de003eecf2</u> <u>49c9e0239c54bec2511606</u> <u>8df07c8321391dce4b65d4</u>	+ 1 AVAXNFT	✓
2	2023-07-12 23:08:03	<u>0xc7964ed6f97c26672db3</u> <u>50c0ee8737bf6028e5587a</u> <u>baee1f71728b2dcb3daab2</u>	+ 1 Reward Club [hpqM2T6d]	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-17 00:40:35	<u>0xc6809b2769365f91dac47fe97c44171116de98f746de8db2443f7849ceef6f39</u>	+ 1 UnisMeta 1671237631453	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 06:32:54	<u>0x71d2c9b67346c91da64382cd1d16223a2be1342bcb5ee6d3c85933a536ab1326</u>	+ 1 SHIBANU	✓
2	2024-07-24 06:29:54	<u>0xac5bb2235ce5cfcb7c7101c0566f6cc6140759972e637302ef8d21582999e085</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
3	2024-07-24 06:29:30	<u>0x89e9b1ca2c70c6b358330b1c8226db34bb4f9c04c4c202cac81213f328c09e7d</u>	+ 1]	✓
4	2024-07-24 06:29:02	<u>0x2718deb1da012e401ddb9421598b1c95fa8d954e6c89ab67a76a06dbe7e11df5</u>	+ 1 https://bit.ly/3zUHK5T	✓
5	2024-07-24 06:28:58	<u>0xd2662e821836ed7cfdcf9bf0c2a11a0cc74ad829b67f7ea8f38056d4fa121575</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-24 06:28:54	<u>0xd9550f304988151d662dce4eb87d8a35ee5ac7a3d2243789311e307fe819da0f</u>	+ 1 ðŸŽ•	✓
7	2024-06-28 16:52:53	<u>0x9cad4c2252dd715ed9337f114c78a4cd21e422f4414bb6acbe98120985ddb00b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-28 16:52:37	<u>0x4c8a85a97c36fe5e837f d1bd9d2ca76f86197c44df c9bcbd242c40dae825971e</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
9	2024-05-29 09:35:31	<u>0xc4a6ccd53a907e918962 9875f04f7d17966f9cb56e 05cfdbda93b2ece77c5d10</u>	+ 1 crone	✓
10	2024-02-18 05:26:13	<u>0x71f54adcd9f1d1457e32 ea386f20448c1c83390b27 cfe082d0c3289d11ae06df</u>	+ 1 NFT	✓
11	2024-02-01 00:58:58	<u>0xf65074eb1e8e9c221b04 ebffc3571470ef23f95269 93ce465970209d7e169740</u>	+ 1 NFT	✓
12	2024-01-27 22:41:24	<u>0x4232647e6474a6b43254 517d32e34ca19a677132fb 7b9a8ff41633f994947e85</u>	+ 1 Airdrop	✓
13	2024-01-21 05:59:28	<u>0x86274f8ca65145a1a4d9 cf0db9a0fbe367fa5d84cc 4de067bc78e05e6bc503f2</u>	+ 1 ethevents.co	✓
14	2024-01-19 04:10:14	<u>0xa2af65cca24c5791165a 6e5d670d992a84742f9896 acc1ac7fbfad750a4fe91c</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-19 04:02:48	<u>0x1f934c5ca98b9cf80708 408e5093c4cc6723c40cf7 c586027b99b38093b7090b</u>	+ 1 1000usdc.top	✓
16	2024-01-19 04:01:48	<u>0x5d61bd0c3023084d4467 580f1563a3ac07d7f0acee e0c4a8996912de2da57099</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-18 16:06:37	<u>0xf26d7fe7601bce2d6ce7e433905b96c9d817ca479eae201e9037d25058b3c702</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-13 15:50:06	<u>0xc4736ff084c49eba5d374190bba7453bcc0d9f17f8867789ed68ea1c9ee44622</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-18 17:17:28	<u>0xcd0e118ec51a33ed48f14ce6fdae1a0819f6826a2e345ea13dd6472bc265d201</u>	+ 1 0x0ai New Year Gift	✓
20	2023-12-18 14:53:49	<u>0x25dfae64f9904f5dacf171000008161407b734701b3895f6de9299a60ee41a06</u>	+ 1 NEW YEAR GIFT	✓
21	2023-12-11 08:20:38	<u>0x2cd4d624dd674fbbab4f8d2c2cf5e5eb5c2350d45d065aefd1d328fe907eba86</u>	+ 1 Claim 1000 USDC	✓
22	2023-12-10 04:23:16	<u>0xbc147769bd3b2cb21a8242a60bd740583bb14c2d2e3389d3e1206f109709d50e</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-09 17:24:38	<u>0x7dfa8ed247282c5d808dcc607a870611ef71bad68c7346844f025fed6762e751</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-06 23:29:00	<u>0xf37da61120fdd2290f221e576d465520286aca2a745dc7c96b57fc9504fddd03</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-05 22:47:01	<u>0xa12c63a5714fbb7f414d4ba11578b14ca3aa4560e1caebe1129fc2351ff4eed5</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-05 22:27:39	<u>0x245aba78349a131e31cf5e17534948775ff4ab8ae97e7979b76326ea1829bb26</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-04 23:42:53	<u>0x9045e0ed4b1daa0a1360b28a24d48803952f71e21a84292f8c4a7050cc7bf136</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-01 20:26:39	<u>0xb920c3510ca89c84fe4e7e7499f15100477f9a75106e2352c5975839bd5849aa</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-01 07:47:46	<u>0x488eebb280c9ebdfd99c49fc5f0727bdc88b61ff29d2cb314bb16d8a0e4f617b</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-26 14:47:11	<u>0xb57294ef40aef5db3399c42e5749b461196985f66eb67ab57ef2e3d8950ebcba</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-22 14:51:43	<u>0xc5a632a7d0a304e2d93cc2c3fff7842e05ccc01ec9bcc1ef3addd2afe91128a1</u>	+ 1 Official Authorize credential	✓
32	2023-11-20 11:49:35	<u>0xa2a66eefdaa6aa0013889b61e372edb05bfe168d9615ae508f6a5c00666e73a2</u>	+ 1 1,000 USDC Reward	✓
33	2023-11-17 09:46:35	<u>0xa742c799094df76d735e4a5df9e4717eee94d0679a59628ea0faa115ecf620be</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-12 21:49:46	<u>0x1561f761b33485254862595df9d804597cc5b302b139a338c62ab0a65bea9561</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-07 11:39:17	<u>0xedc2afbfb6da3924efd53306e01579b568c1b450fca58614bac74a765e8f36b01</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-06 05:25:38	<u>0x9b7fc7141d723d810c7c57b5eb38b8945df5e5ea7b2c365d9c52011891d25243</u>	+ 1 \$1,000 USDT	✓
37	2023-11-06 04:59:51	<u>0xd0992e4c9ebaf87a8c17f522cf06c7776b693b9dacdd1a5ccc029f31ba2e2e2b</u>	+ 1 \$250 LINK	✓
38	2023-10-31 10:16:40	<u>0x52bb81fe4c1e9290ad1e0a4af5694c160d9906a379a10a30058b85205be867c3</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-29 12:53:45	<u>0x00bc11ff52daa135fec4925028278ed906c3597d77b871b533b2e0064901bcce</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-28 20:02:35	<u>0x112c9d1f7e0eaf74ba7102a12967c9cdf4a67112cbff8405a38224bb0e4121c4</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-10-24 23:34:07	<u>0x45cde1eb7c4e08ae25824f311f840b528a3fbd85431bb579f37ebe50fcceb2aa</u>	+ 1 Airdrop NFT Voucher	✓
42	2023-10-24 17:07:13	<u>0xc911dc83086783d1fac0621f84c902d9fa1bf0dda85e3e6d1a481e7a5a40c471</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-17 16:01:12	<u>0x253cb4a3b6553e1c98f34dcf413684c0e10c952e6ad1262ac2d84d34b1751678</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-16 12:43:13	<u>0xcf3240c48d1e3ccd091d f81de9432388aa01285203 6ac4dae8342985f18b2890</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-12 15:52:10	<u>0x136e6b4d108b26137557 e3c6279f5a6d816c8398be f209ce834948a48a86a8d0</u>	+ 1 NFT	✓
46	2023-10-08 11:49:39	<u>0x52eb0804308b28c29576 48aaa86358e67b87a091a5 17a5ed4a0a140d76b78103</u>	+ 1 Voucher	✓
47	2023-10-07 11:46:07	<u>0xbb78282046fdff134d70 ee6825937f89015f0e3aa2 cbce4d52e2c7cc905ab095</u>	+ 1 circleusdnft.com	✓
48	2023-10-07 08:29:16	<u>0xd19826e4d2650ce95ed7 727756dadf30274180f518 3fd62a34348eb88462ad5d</u>	+ 1 Shiba Inu	✓
49	2023-10-03 14:27:59	<u>0x3f7fae4dbf2a5c56dae8 27c32b198e8a2b04a9ecca 49a337ffde21d5ef191917</u>	+ 1 Shiba Inu	✓
50	2023-10-02 02:36:15	<u>0x0e91255c182d74b735c1 4bd656932f8e1eb6cdf36e 79bd56b605249a04594b2b</u>	+ 1 Shiba Inu	✓
51	2023-09-30 11:42:23	<u>0xf7748747d31018427386 f0c0923d570634b4b6c95e 5f04f5a326874b54057852</u>	+ 1 \$1000 EURC	✓
52	2023-09-29 11:03:19	<u>0x2bc12032fe2abab290ed c1f8f550a1d3f6780e93c1 babd68c48b7fbe1f61752a</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-27 13:36:29	<u>0x31fc8ae98c0fa3a76905254b2f7b7c7a1397f04b96dfda780a6c29d2ec5ca359</u>	+ 1 Shiba Inu	✓
54	2023-09-25 07:32:12	<u>0x49887dc18d52d82cf998e8b741193c303cdda90cbae4932aecb30b6efe6f845b</u>	+ 1 Voucher	✓
55	2023-09-24 07:57:44	<u>0xdde2483f5c45e8ea2dea40a63d85d72a42bb4fb51cd1ef1d5de15398952cac48</u>	+ 1 GOLD	✓
56	2023-09-21 20:34:55	<u>0x97da9f297b4b23b32050b813c435c458e2203deaf23b55baa9094bcc7cd2a372</u>	+ 1 Voucher	✓
57	2023-09-19 20:40:21	<u>0x327f204577b6bffa2d407e49c18dba6a0766d2dda a455e413936d073d070fa7</u>	+ 1 USDLY.COM	✓
58	2023-09-18 08:16:49	<u>0x5e0ca1d2fb170e3be17a613bdbcf17c24a469b4e2bd768d6fdc1996b821d4c0c</u>	+ 1 GOLD	✓
59	2023-09-17 22:04:21	<u>0xfc64ac32a52762218c780975543317b22da14bcb0616e7a656eaa34dec10559b</u>	+ 1 EGL	✓
60	2023-09-17 17:44:08	<u>0xfcb8fbfd4f527bd293d85ba0b658a2696fc7e202d97c5f7e7edfae0b33455535</u>	+ 1 NFT Giveaway Round	✓
61	2023-09-16 12:24:25	<u>0xcb5add77daea0bd6883262efa2c480a0ab236d48e21727e542a215d480fdd432</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-16 01:29:04	<u>0x810e39941055aca3ac4a a35e36907b64d8e2eca717 3a0959204ff4e690015f18</u>	+ 1 Voucher	✓
63	2023-09-15 23:46:36	<u>0x103b5ec383c3c9c8d222 b8dc04305687eba2311263 a42835050d59e20cb07699</u>	+ 1 Voucher	✓
64	2023-09-15 14:25:15	<u>0x863c5849ee4a8b5009aa 2e663239eed0a5af91fd87 8806bbcd03ddb43af627ca</u>	+ 1 NFT VOUCHER	✓
65	2023-09-15 02:52:27	<u>0x339d981a21994a17711d ece9afcb665ad8539e7ae8 9609b0fe2a2cc8bf9f26fa</u>	+ 1 NFT Giveaway by Binance	✓
66	2023-09-14 19:57:16	<u>0x70154bbba1072b41ec7d aeb1a94fd6d4f75fb5ab9d 8d80028541256389d44d59</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-14 09:35:30	<u>0x4c7e1f9d72556d454c64 3032e22fe938d6c05d7911 9f4902ef848395e0cd7b53</u>	+ 1 Voucher	✓
68	2023-09-14 02:53:03	<u>0xdbad3b25d3bd38db7339 9d0ca86f785a377ec7001a 2b6cad075e7a8f75d34d56</u>	+ 1 NFT AIRDROP ROUND	✓
69	2023-09-13 05:39:50	<u>0xd83a144c0d64fa43e918 ff2e94ce8666008ef4395d 7f413c688dd6a940810f5a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
70	2023-09-13 03:40:52	<u>0xd2b1322ceb049bac428b abcda80591d5d9d47a82d5 35368123159d580a309267</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-12 22:37:10	<u>0xaddfdf0b8753a51d4cfd0801e15f87bb08c423eb6acbe2f8a1d19963e6f3fbb6</u>	+ 1 Voucher	✓
72	2023-09-12 13:00:25	<u>0x31243248b2ffb22b09fd9588958b330b1afccdbf15c7783b7ce9171ff78b57a2</u>	+ 1 NFT Voucher	✓
73	2023-09-12 12:12:57	<u>0x233c24e01d1db3aafd1c0e03e04fc8c4f1b73e50b3130fea06da47a78d016364</u>	+ 1 Voucher	✓
74	2023-09-12 07:06:30	<u>0xa2aa8b7e99fcf3bf55e8bcb52a2f9b64f25861ee3d796530efef2b54fed96489</u>	+ 1 Voucher	✓
75	2023-09-12 04:29:11	<u>0x05985d64978eb7b871f7134ef08dcc673cf8188bb401c7c3408dee0421a18bcb</u>	+ 1 NFT Voucher	✓
76	2023-09-11 16:21:25	<u>0xf195e232a6144ddc0289624887d446a5e790abd23b64e1832d808e590ca80e8c</u>	+ 1 NFT AIRDROP ROUND	✓
77	2023-09-11 15:00:15	<u>0x720584e82eae32ffb05b2ef07f368e1b6de634cb8f22f146597a11e310c37293</u>	+ 1 250 COMP	✓
78	2023-09-11 03:58:52	<u>0x1571c88759bc0b38d974c50a823610cb9d6df6327d56987793dbd0abe418b77d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
79	2023-09-10 22:26:14	<u>0xa10b39c41155b9603ee88e0478afe898819baa9afc48c35355c8bc591a7b6777</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-10 16:26:48	<u>0x1e19b1f8a4ec312aac5 feacf7cb76af6916c8d453 25570894ca9beae4c2a6a0</u>	+ 1 NFT Voucher	✓
81	2023-09-10 01:41:46	<u>0x3a947538fa46fab9c982d a82a59bcb893d27d91ad7e a49c8ab6ddad6a70cacf67</u>	+ 1 NFT Voucher	✓
82	2023-09-10 00:51:14	<u>0x4c09cda73fcc71cacf77 c12dc62f340e86222fe5f9 0daec37e31df77d275d638</u>	+ 1 XRP NFT AIRDROP	✓
83	2023-09-09 10:20:34	<u>0xda8dbbfc06d37428079a 92facafc7ee791b71be103 acd84a97e194f9b2ba1958</u>	+ 1 NFT Voucher	✓
84	2023-09-08 20:31:51	<u>0x3462c45466f05cdba79d c181de5759a7d18d16c902 0c051be0c40f44ec5eda39</u>	+ 1 Base Chain Raffle	✓
85	2023-09-08 20:31:51	<u>0x8ac2cb453540c459b43f e83fed3ffbbcef2e93af7a 81933948c224e3c60481d1</u>	+ 1 Uniswap giveaway	✓
86	2023-09-08 06:43:27	<u>0x1119ecd1e4908817ce2c 6316ca386cac0fd63e6ebd 6d313a84b72e0827b401c6</u>	+ 1 Voucher	✓
87	2023-09-08 01:29:36	<u>0x7995660233a1d3c11d7f 615d85fb2aba689d892ec9 7bad3f6127d243bc924a53</u>	+ 1 NFT VOUCHER	✓
88	2023-09-07 20:51:02	<u>0x646d76254d714b5cfa78 532c7f0408cd8005b5d4cb 53bd74722b48412ad6d3c3</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-07 17:31:28	<u>0x37ad0780129d3219b4d0 2926c50726c2eadc3c5362 5416f8c3c67b1cc681d505</u>	+ 1 NFT Airdrop	✓
90	2023-09-07 16:34:33	<u>0x9685113bb110d6fb3dab a3a1b7d69fbc61f73aa219 5c46fb2553db2c6f1d06e5</u>	+ 1 NFT Voucher	✓
91	2023-09-07 08:27:26	<u>0x55aae3f4628c8722d6df 68eb47fedff83c5d597fbb 63d45f19bc267c9ffee9a9</u>	+ 1 NFT Airdrop	✓
92	2023-09-07 05:03:11	<u>0x17d5bad6d481aebd8bc6 b11ad09020a55976ba52a7 7b214fed3cab05d8d03b41</u>	+ 1 Voucher	✓
93	2023-09-07 01:53:31	<u>0x45ced9d0873fa7ba10d2 189dc118fc01a4c2273eed 5b3d707ab3dc5ea8d4f54a</u>	+ 1 NFT Voucher	✓
94	2023-09-06 23:35:08	<u>0x3a821c6446c5e84e6650 66c56856dc0266605ef481 26ea2fa6143c25622bf0da</u>	+ 1 NFT VOUCHER	✓
95	2023-09-05 22:35:28	<u>0x22067790e08414603293 4d4c50d335bb7a92160e0d aa680ffbf1ebcaed4a2150</u>	+ 1 NFT Airdrop	✓
96	2023-09-05 16:24:47	<u>0x5b3decde51c40006caef 8d9150c3076a65b042484e f14b3ec127656a7e0b781d</u>	+ 1 NFT Airdrop Round	✓
97	2023-09-04 22:16:11	<u>0x4685731ad893ccb028e8 78c4c69c494f143f70c6f5 bd348ca93bf876d39a08c8</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-04 19:08:16	<u>0xb268d1531888ee46e5a39582a9a144441a24d681172c93492d7230bac561f860</u>	+ 1 NFT Airdrop Round	✓
99	2023-09-04 18:58:34	<u>0xcc002e0add9a04a7cabb1a4fc04ea7159fabecce6840cf3517dfe56444c7a001</u>	+ 1 NFT Airdrop Round	✓
100	2023-09-04 17:08:20	<u>0x4f9888b4184505d503c24467cff3783fdc27ea66f40dea8c0ff9dee47f093a93</u>	+ 1 NFT Airdrop Round	✓
101	2023-09-04 15:56:32	<u>0x221d608b2e9203b2eaf4939d2258039946f37e8bb3c114aa119685a7c14a3326</u>	+ 1 NFT Airdrop Round	✓
102	2023-09-03 14:38:23	<u>0x7f6de838fc25742c97bc4b52e9ce762e0e002f849813db56c719f82a5d4ce679</u>	+ 1 NFT Airdrop	✓
103	2023-09-03 11:11:24	<u>0x84fdbba697ca95aed3d63241361288ecb2443a8d05f16336a75798f6a38aa2190</u>	+ 1 NFT Airdrop	✓
104	2023-09-02 07:50:50	<u>0xb4b213dee5568bf09052f7edec485ea99955b6c4fa606f3c2984f1a3e45dd8fe</u>	+ 1 NFT Voucher	✓
105	2023-09-02 05:57:24	<u>0x4307654d5c00a95100947a25e328b71916c003cdaa9dc95e7e56e2be22466a58</u>	+ 1 NFT Voucher	✓
106	2023-09-02 05:45:44	<u>0x756a94349e8392f5557b3f771fd4074050c2db733a653bea5841b9a551fa7bb4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-01 21:35:21	<u>0xc6faa8811d32c00442c13b7b3bc3acb79ebbf58ebf8ce857ec8ab9214624fa3e</u>	+ 1 Voucher	✓
108	2023-09-01 15:54:13	<u>0xa666b6ff27593dc3c7d3f268ca727703fcfd90642aa69226165af54916fdaaa9</u>	+ 1 NFT Airdrop Round	✓
109	2023-08-31 19:55:25	<u>0x57f91a23ca2fea9028e8f8554d986c55cbe37ce742946ec1d896656ffdfc7ce4</u>	+ 1 Voucher	✓
110	2023-08-31 18:21:26	<u>0x0df7ecad934d989166ad312ab4e09e2e0a02bb19eba259e5c3b528d18d5fef27</u>	+ 1 NFT Airdrop Round	✓
111	2023-08-31 04:56:42	<u>0x9f8b87a0bf17a37de1062969257ab05c6753edb34be2fe2f680c90d58714a6c95</u>	+ 1 Voucher	✓
112	2023-08-30 16:47:22	<u>0xaf36e7b396c7dfebb5191e4da8e5e213df05021dca582f0eadd0d2d378e13384</u>	+ 1 NFT Airdrop Round	✓
113	2023-08-29 12:26:23	<u>0xbc85091b802e50a65e552131f4bd03010f43688702a0c54f59098a6e12aa6d58</u>	+ 1 Chain Launch Raffle	✓
114	2023-08-28 10:22:28	<u>0x76aaf8aa4c63599520896b65d791da5ee0f6914550c7df2ea1ac8f67feb97ddd</u>	+ 1 claim.circleweekly.org	✓
115	2023-08-28 04:43:18	<u>0xa4332a74780d71a760290641fc136a8a5a16cbad5b800ac90a25dab1d4cdf68f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
116	2023-08-27 23:25:54	<u>0xab9a15bba78481a71ff4</u> <u>0b3798bbfc57ba1533382e</u> <u>3a4c08eec38bf58809034e</u>	+ 1 claim.circleweekly .net	✓
117	2023-08-27 06:54:51	<u>0xc7a91a6f5b3fb7622344</u> <u>6a25d8770f3e3be7311644</u> <u>d6850aa2b2336830ef7725</u>	+ 1 Voucher	✓
118	2023-08-26 18:41:13	<u>0x7e573f130a886fc5c738</u> <u>98e920933adb4f9bcec0a4</u> <u>37c0c4f3fb918dd0439dc6</u>	+ 1 claim.circleweekly .com	✓
119	2023-08-25 17:52:27	<u>0x0ff196178ea49ebce6b3</u> <u>d8e2427fddddeba9b58bab</u> <u>afd1d568391f300148d766</u>	+ 1 NFTVoucher	✓
120	2023-08-25 01:50:53	<u>0x21ee19e30734b59fdd1b</u> <u>0b56cd07db47a597c4984b</u> <u>c3669f116828ccea5be9c1</u>	+ 1 \$-\$-\$1 ETH TWT	✓
121	2023-08-15 01:49:30	<u>0x05295b97f41dba19a2c7</u> <u>10efc9c62843994ca971f7</u> <u>21523230bb2cb8fd5526ab</u>	+ 1 \$1250 LINK	✓
122	2023-08-11 16:27:09	<u>0xf80143401ccb42e49d06</u> <u>92f5a6efa56df961d0f7c6</u> <u>dc1b3bb587d681923d51ea</u>	+ 1 Lido DAO	✓
123	2023-08-09 14:43:46	<u>0xcfa24459c17ceaf2918d</u> <u>43ee13e05e5c04833a7324</u> <u>7e01e08d7937437d6d842e</u>	+ 1 \$1250 USDC	✓
124	2023-08-07 23:05:29	<u>0x4cd8a918dc979c0b72ae</u> <u>3e77cfaae433e2a587418c</u> <u>59c754ac647d93105b0fc7</u>	+ 1 TWT	✓

#	Date & time	Transaction Id	Amount	
125	2023-08-03 23:33:14	<u>0xdfaf3a7e8a513cf22646f50271238aba6ba6b7bf18eafb8fc16da2bb9c6cb5fb</u>	+ 1 \$1500 USDC	✓
126	2023-08-02 00:39:06	<u>0x1f082ca0a7b89a6377bbd2149dd7b3b60dbde562ce3eca8de1e1747ecf859f38</u>	+ 1 FREESPIN	✓
127	2023-07-31 21:29:57	<u>0xbc0aea27edb5f5326cbb2a06b0715a213b50f93aaa8f25deee04fcd99820475d</u>	+ 1 \$2000 ETH	✓
128	2023-07-28 19:36:59	<u>0xf92afadf43d98b8db3c0ae653310a6e7b73031bce21bedfc4dd7ba604ff6c3b5</u>	+ 1 MATIC	✓
129	2023-07-28 13:07:31	<u>0xc1477d0b5ffa108a9df4b27656ef5cd680d5b7a3303cbab1c89779600b1b3a4b</u>	+ 1 REVOLUTION	✓
130	2023-07-27 23:23:51	<u>0x2ee04b48f3a8483e6f3f2671c3a7e102fa6a80cf2877fae55b7c62a68e5daeee</u>	+ 1 \$1250 USDC	✓
131	2023-07-26 11:20:08	<u>0x73631759e714f281bdf4ff52ba647665dacafted3197f4b250ba6fe763f4ad15</u>	+ 1 \$2000 USDT	✓
132	2023-07-23 12:28:02	<u>0x9a870eaa4d92207ea1a9daea889553a2852457a0b3982ffc8806251470f3ab02</u>	+ 1 \$1000 USDC	✓
133	2023-07-22 20:20:15	<u>0x2592e85c19941d2931f7cf4d5e0e357a5b2b059e35f665bdc28dcd1f74150aa6</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
134	2023-07-19 04:45:43	<u>0x677507a3944913f79b1d50c12b75143b12e61b5fec643e433dbdbf6ae98640d2</u>	+ 1 UniEvent.Plus	✓
135	2023-07-19 01:11:13	<u>0x57bd02de0d4d5992a7c90a324e9f42ec363a2cb307080a2b7c9b84fb97a6f767</u>	+ 1 1ETH	✓
136	2023-07-16 08:26:40	<u>0x7507f6a785f9554d73677ef3d58b61181d26eeb51736a7d2fce139c85eb875a</u>	+ 1 PolyEvent.Plus	✓
137	2023-07-15 08:16:30	<u>0x31ecd7b5a93f161c737e9ab806ed9375ad1089c6994bbf67449f91bb3ac4a459</u>	+ 1 BlurEvent.io	✓
138	2023-07-11 22:58:56	<u>0x9f40e658790bca6e2ac318c168dae6695a23fef4d4de50fa76466cde6a12b2ad</u>	+ 1 USDC	✓
139	2023-07-04 20:44:20	<u>0x0009fdc0508390d74d98e9ff93fb7c094e3ac64f8b55ca28e952cd1aaf0c409d</u>	+ 1 APE COIN	✓
140	2023-06-26 23:04:29	<u>0xf438904e4a0e72d684589b8a9c13970b19e909f5e80a8ee664571e6125b74d29</u>	+ 1 EventUNI.Net	✓
141	2023-06-25 02:46:52	<u>0xef867738b4e1b26862beaccd2edd54fc5148d59c9d067ff7b5e27c39917c36fe</u>	+ 1 PolyEvent.io	✓
142	2023-06-20 03:32:31	<u>0x8e7495ac5fe1badc9590191c8cd6f9afdee889d00b5ab928074d2f07f7ce0ba1</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
143	2023-06-18 20:05:24	<u>0x560180614328a5c867c1 ac9879fcd1d22143b9ea51 f3f01e5cbec2afaa25c44e</u>	+ 1 OPTIMISM	✓
144	2023-06-17 18:29:42	<u>0x37f9946ad6f852fd23c4 e168837bdbd723da5b7b05 5a2161b5c4ae2dd924fa2f</u>	+ 1 OPTIMISM	✓
145	2023-06-16 15:34:38	<u>0xce39d432369558f969e1 7fdb959a85166666ce5f8 a3d979e3a91150d714777b</u>	+ 1 OPTIMISM	✓
146	2023-05-30 01:10:19	<u>0x5cd5cb9f1e7475142a2f 12167bb9abbb3a2b6590c5 3fcbf732bef99d6f57c200</u>	+ 1 OPDR0Pio	✓

* USD values displayed at the time of transaction

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